CANSASS BOARD’S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
(CERTIFICATE OF RESULTS)

FOR THE REGULAR ELECTION HELD ON MAY 8, 2012
South Adams County Fire Protection District
Adams COUNTY, COLORADO

1-10-203, 1-11-103, and 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of the South Adams County Fire Protection District No 4 certifies that the following is a true and correct abstract of the votes cast at the regular election Of the South Adams County Fire Protection District No. 4, at which time the eligible electors of the South Adams County Fire Protection District No. 4 voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to the office the following Directors:

___ Darren Friess ________________________________ 5720 Demott Ave ____ 4 _______ - Year Term
Name
_____ Commerce City, CO 80022
Address

___ Craig Machuga ________________________________ 5660 E 67th Pl ____ 4 _______ - Year Term
Name
_____ Commerce City, CO 80022
Address

The votes cast for and against each ballot issue and ballot question submitted were as follows:

BALLOT QUESTION 5C: "Shall the limitation on terms of office imposed on the Board of Directors of the South Adams County Fire Protection District No. 4 by Article XVIII, Section 11 of the Colorado Constitution be amended to extend the limits for consecutive terms of office of such Directors from the current two (2) full four-year terms to no more than three (3) full four-year terms which extension shall be effective immediately?"

Number of YES votes cast:  48

Number of NO votes cast:  42

At such election, the total number of provisional ballots counted and rejected were as follows:

Total Provisional Ballots Cast:  0

Provisional Ballots Counted:  0
Provisional Ballots Rejected:

Provisional Ballot Affidavit not signed: 0
Unable to confirm elector's eligibility: 0
Provisional ballot envelope is empty: 0
Elector did not register by the deadline: 0
Elector voted a mail-in ballot: 0
Elector not registered in the State: 0

CERTIFIED this 16th day of May, 2012.

[Signatures]

Designated Election Official
Canvasser
Canvasser

Contact Person for the District: Ronald C. LaPenna
Business Address of the District: 6550 E. 72nd Ave.
                                      Commerce City, CO. 80022
Telephone Number: 303-288-0835

PROCEDURAL INSTRUCTIONS: The canvassers meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. No later than seventeen (17) days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO. The DEO shall notify the candidates of their election; after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.
**CRIME COVERAGE PART DECLARATIONS**

**Public Employee Blanket Bond — Form P**

**Covered Entity:**
SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT

<table>
<thead>
<tr>
<th>Limit of Insurance</th>
<th>Deductible</th>
<th>Faithful Performance</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,000</td>
<td>None</td>
<td>Yes</td>
</tr>
</tbody>
</table>

**SPECIFIC EXCESS LIMIT OF INSURANCE — NAME SCHEDULE**

<table>
<thead>
<tr>
<th>Names of Covered &quot;Employees&quot;</th>
<th>Excess Limit of Insurance Each &quot;Employee&quot;</th>
<th>Faithful Performance</th>
</tr>
</thead>
</table>

**SPECIFIC EXCESS LIMIT OF INSURANCE — POSITION SCHEDULE**

<table>
<thead>
<tr>
<th>Titles of Positions</th>
<th>Number of &quot;Employees&quot; in Each Position</th>
<th>Excess Limit of Insurance Each &quot;Employee&quot;</th>
<th>Faithful Performance</th>
</tr>
</thead>
</table>
JUDGES' CERTIFICATE OF ELECTION RETURNS and STATEMENT OF BALLOTS

POLLING PLACE ELECTION

JUDGES' CERTIFICATE OF RETURNS:

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election held in the South Adams County Fire Protection District, in Adams County, Colorado, on the 8th day of May, 2012, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the polls at 7:00 a.m., and that they kept the polls open continuously until the hour of 7:00 p.m. on said date, after which they counted the ballots cast for Directors of said District and for any ballot issues and ballot questions duly submitted,

That the votes cast for Director of the District for a 4-year term were as follows (numeric and spelled out):

<table>
<thead>
<tr>
<th>Candidate for Director</th>
<th>Votes Cast At Polling Place</th>
<th>Mail-In Votes Cast</th>
<th>Total Votes Cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Metish</td>
<td>27 (twenty seven)</td>
<td>0 (zero)</td>
<td>27 (twenty seven)</td>
</tr>
<tr>
<td>Darren M. Friess</td>
<td>33 (thirty three)</td>
<td>0 (zero)</td>
<td>33 (thirty three)</td>
</tr>
<tr>
<td>Frank E. Betz Jr.</td>
<td>26 (twenty six)</td>
<td>0 (zero)</td>
<td>26 (twenty six)</td>
</tr>
<tr>
<td>Craig Machuga</td>
<td>53 (fifty three)</td>
<td>0 (zero)</td>
<td>53 (fifty three)</td>
</tr>
</tbody>
</table>

That the votes cast for and against each ballot issue and ballot question submitted were as follows:

Ballot Question 5C "Shall the limitation on terms of office imposed on the Board of Directors of the South Adams County Fire Protection District No. 4 by Article XVIII, Section 11 of the Colorado Constitution be amended to extend the limits for consecutive terms of office of such Directors from the current two (2) full four-year terms to no more than three (3) full four-year terms which extension shall be effective immediately?"

**YES (Numeric and Spell Out)**

| Votes Cast At Polling Place | 48 (forty eight) |
| Mail-In Votes Cast          | 0 (zero)         |
| Total:                      | 48 (forty eight) |

**NO (Numeric and Spell Out)**

| Votes Cast At Polling Place | 42 (forty two) |
| Mail-In Votes Cast          | 0 (zero)       |
| Total:                      | 42 (forty two) |
POLLING PLACE ELECTION

STATEMENT OF BALLOTS:
It is hereby identified and specified that:

TOTAL Number of Ballots Received from the DEO on Monday prior to the election:
  Official
  Substitute Ballots (made by DEO)*

Total Number of Voted Sealed Mail-In Ballots Received from the DEO throughout the day:

Total Number of Voted Sealed Emergency Mail-in Ballots Received from DEO:

Total Unofficial Ballots (made by judges on site):*

TOTAL BALLOTS RECEIVED:

* You will not have totals for these ballot types unless the election official instructed the judges to use these.

TOTAL Number of Ballots Delivered to Voter and Cast:
  Official
  Challenged
  Substitute*
  Unofficial*
  Mail-In
  Emergency Mail-In

Total Cast Ballots:

Total Voted Provisional Ballots in Provisional Ballot Envelopes:
  (Separate count required if total is 25 or more in a county, otherwise, include with total number of mail-in ballots counted.) C.R.S. 1-8.5-110

Delivered to Voter, Not Cast:
  Spoiled
  Rejected Mail-In

Total Spoiled/Rejected Ballots:

Not Delivered to Voter, Not Cast (Unused):
  Official
  Substitute
  Unofficial
  Mail-In
  Provisional

Total Unused:

TOTAL BALLOTS RETURNED:

Numeric & Spelled Out
NOTE:
- The Total Number of Ballots Cast is equal to the total number of voters who voted as shown in the pollbook.
- The Total Number of Ballots Cast, Provisional Ballots in Envelopes (voted), Spoiled Ballots, Rejected Mail-In and Unused Ballots shall equal the Total Number of Ballots provided.
- If there is a discrepancy in the TOTAL RECEIVED and TOTAL RETURNED numbers, the judges shall explain in writing.

Dated this 8th of May, 2012.

Cynthia A. Robinson  
Election Judge

Richard E. Smith  
Election Judge

Donald W. Johnson  
Election Judge

[Signatures]

Robert J. Russell  
Election Judge

Election Judge